

**BRENTWOOD HILLS HOMEOWNERS' ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING**

Monday, April 27, 2009

7:00 p.m.

Brentwood Hills Swim and Tennis
1512 Brentwood Hills Blvd.
Valrico, FL 33594

Board Members Present

Joe LoPresti, President
Ken Belsley, Treasurer
Gerri Clifton, Secretary
Chris Andrews, Director
Elizabeth Hinkle, Director
Stan Zemaitaitis, Director

Call to Order

The Board Meeting was called to order by the president at 7:00 p.m. The secretary called the roll – six board members were present establishing a quorum. The proof of notice was posted 48 hours before the meeting. The motion was made by Stan Zemaitaitis and seconded by Chris Andrews to dispense with the reading of the April 20, 2009 minutes and approved as presented. The motion passed 6 to 0.

New Business

Joe LoPresti stated the purpose of this special meeting was to nominate and elect a President and Vice President.

Stan Zemaitaitis nominated Ken Belsley to the position of President and was seconded by Gerri Clifton. Ken accepted the President position. The motion passed 6 to 0.

Gerri Clifton nominated Chris Andrews to the position of Vice President and was seconded by Elizabeth Hinkle. Chris Andrews accepted the Vice President position. The motion passed 6 to 0.

Elizabeth Hinkle nominated Stan Zemaitaitis to the position of Treasurer and was seconded by Ken Belsley. Stan accepted the Treasurers' position. The motion passed 6 to 0.

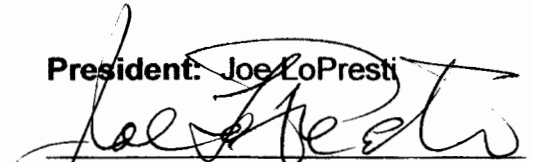
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Adjournment

The motion was made by Stan Zemaitaitis and seconded by Gerri Clifton to adjourn at 7:50p.m. The motion was passed 6 to 0.

April 27, 2009 Board of Directors Meeting minutes approved by the Board.

President: Joe LoPresti



Secretary: Gerri Clifton

